

N 93000003118

January 9, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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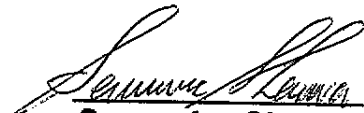
Dear Sir:

Please find enclosed the amendment document for the Articles of Incorporation for Unified Upliftment, Inc.

Payment of \$87.50 is also enclosed for the cost of filing this amendment, and for one 'Certified' copy to be sent to:

Unified Upliftment, Inc.
1006 Pinehaven Court
Brandon, Florida. 33511

Sincerely,


Sewnarine Sharma
Registered Agent
(813) 654-2551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
1/12

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Unified Upliftment, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The entire document was amended.

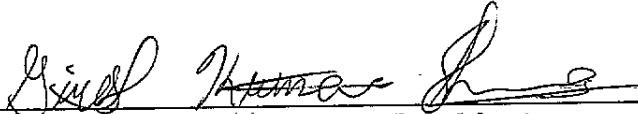
SECOND: The date of adoption of the amendments was: *January 9, 1998*

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Unified Upliftment, Inc.

Corporation Name



Signature of President

Giresh Kumar Sharma

Printed Name

President

Title

January 9, 1998

Date

UNIFIED UPLIFTMENT, INC.

**** ARTICLES OF INCORPORATION ****

ARTICLE I --- NAME AND ADDRESS

Section 1: The name of the Corporation shall be UNIFIED UPLIFTMENT, INC., whose principal office and mailing address is at 1006 Pinehaven Court, Brandon, Hillsborough County, State of Florida 33511

ARTICLE II --- DURATION & COMMENCEMENT OF EXISTENCE

Section 1: The existence of the Corporation will commence on the date of filing of the original Articles of Incorporation. The term of existence of the Corporation is perpetual.

ARTICLE III --- PURPOSE

Section 1: The Corporation is organized exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Within the scope of the foregoing, the purposes of the Corporation shall be to actively promote civic and social welfare within the community; to create and establish neighborhood health and social welfare centers; to acquire, repair, renovate, construct and sell residential and multi-purposes buildings; to maintain property, employ a staff, and exercise such powers as are granted to corporations not-for-profit by Chapter 671, Florida Statutes, for the purposes of providing affordable housing and to further the purposes of the Corporation heretofore stated.

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the Corporation purposes.

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TALLAHASSEE, FLORIDA

Section 3: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 4: The Corporation shall not carry on any activities not permitted to be carried on, (a) by a corporation qualifying for exemption from federal income tax as described by Section 501 (c) (3) of the Internal Revenue Code of 1986, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986.

ARTICLE IV--- MEMBERS

Section 1: Membership is open to anyone of good character, without regard to race, color, sex and ethnic origin.

Section 2: The qualifications for membership in the Corporation are, (a) approval for membership status by the Board of Trustees, and, (b) a yearly payment of a membership fee of one thousand (\$1,000.00) dollars.

ARTICLE V -- MEETINGS

Section 1: The membership of the Corporation shall meet annually in the month of January, at such times as meeting may be duly called by the Board of Trustees or the Board of Directors. All business must be approved by a majority vote of the membership, who must be present in person to vote.

ARTICLE VI -- BOARD OF TRUSTEES

Section 1: The founding members of the Corporation shall become the Board of Trustees and they shall remain as Trustees for life. The founding members are Giresh Kumar Sharma, Ashwin Kumar Sharma and Kaussilia Sharma.

ARTICLE VII --- BOARD OF DIRECTORS

Section 1: The management of the affairs of the Corporation shall be vested in the Board of Directors, who shall not be more than five (5) or less than three (3) in number. The appointment and term of office of the Board of Directors shall be made and established by the Board of Trustees.

ARTICLE VIII --- AMENDMENTS

Section 1: The power to adopt, alter, amend, or repeal the Constitution and the By-Laws of this Corporation, shall be vested upon the Board of Trustees. Any changes and amendments will require a majority approval of the Trustees.

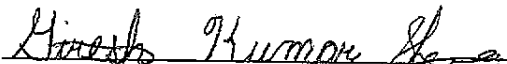
ARTICLE IX --- DISSOLUTION

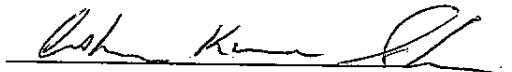
Section 1: In the event of dissolution of the Corporation, the residual assets of the Corporation shall be distributed to one or more organizations, which themselves are qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code of 1986.

Section 2: Any such assets not so disposed of, shall then be disposed of, by the court of the county in which the principal office of the Corporation is then located.

** TESTIMONY **

In witness whereof and in testimony of the intention and good faith to carry out the purposes and objectives here-to-fore set forth, we here unto subscribe our names to these amendments to the Articles of Incorporation on this 9th day of January 1998, at 1006 Pinehaven Court, Brandon, Hillsborough County, State of Florida 33511.


Giresh Kumar Sharma


Ashwin Kumar Sharma


Kaussilia Sharma

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.***

**Pursuant to Chapter 49-8.091 and 617.0501, Florida
Statutes, the following is submitted:**

Unified Upliftment, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1006 Pinehaven Court, Brandon, Hillsborough County, Florida 33511, has named Sewnarine Sharma as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Not-For-Profit Corporation Act and the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

By: 
Sewnarine Sharma